

The City of Edinburgh Council

10.00am, Thursday, 30 May 2019

Pensions Committee Appointments

Executive/routine Wards Council Commitments	All
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1. Recommendation

- 1.1 It is recommended that the Council approves the appointment of John Anzani (member representative) and Richard Lamont (employer representative) as members of the Pensions Committee.

Andrew Kerr

Chief Executive

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Pensions Committee Appointments

2. Executive Summary

- 2.1 Council is asked to appoint two non-councillor members to the Pensions Committee as required by the Local Government Pension Scheme. The appointments are being made after nominations were sought from the members and employer bodies with the Pension Funds.

3. Main report

- 3.1 The Pensions Committee is appointed under Section 57 of the Local Government (Scotland) Act 1973 to exercise all functions of the pension funds administered by the City of Edinburgh Council within the terms of the legislation.
- 3.2 The Pensions Committee is made up of 5 City of Edinburgh elected members and 2 external members, one employer representative and one member representative.
- 3.3 Following the required nomination process, applications were received from John Anzani, the existing external member representative on the Committee and Richard Lamont, the existing employer representative on the Committee.
- 3.4 Both individuals have been approved by the Fund's Review Panel in line with the Lothian Pension Fund Appointments and Nominations Policy.
- 3.5 Both representatives will serve a maximum term of two consecutive years whereupon they will either stand down or require to submit themselves as a candidate for further election.

4. Next Steps

- 4.1 Training will be provided to members as necessary.

5. Financial impact

- 5.1 Not applicable.

6. Stakeholder/Community Impact

- 6.1 The appointment of external members to the Pensions Committee ensures continued effective governance of the pension funds.

7. Background reading/external references

7.1 None.

8. Appendices

8.1 None.